

ORIGINAL

FILED IN OPEN COURT
U.S.D.C. ATLANTA

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

MAR 07 2005

LUTHER E. THOMAS, CLERK
By: *[Signature]* Deputy Clerk

UNITED STATES OF AMERICA :
 :
 V. : CRIMINAL INFORMATION
 :
 PATRICK MORGAN : NO. 1:05-CR-104
 :

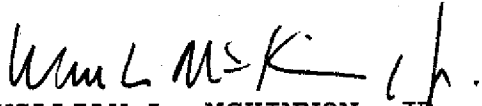
THE UNITED STATES ATTORNEY CHARGES THAT:

COUNT ONE

On or about January 8, 2004, in the Northern District of Georgia, the defendant, PATRICK MORGAN, aided and abetted by LaKeith Lawson, with intent to defraud, did utilize interstate commerce by use of a private and commercial mail carrier to transport, move, and transfer from Ft. Lauderdale, Florida, to Atlanta, Georgia, false and fictitious instruments, documents, and other items of an organization, that is, \$12,000 in counterfeit American Express traveler's checks, such instruments, documents, and items appearing, representing, and purporting to be actual securities and other financial instruments issued under the

authority of the American Express Corporation, in violation of Title 18, United States Code, Sections 514 and 2.

DAVID E. NAHMIAS
UNITED STATES ATTORNEY


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